

**Fairfax County Park Authority  
Board Meeting  
April 27, 2005**

The Chairman convened the meeting at 7:37 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

**Board Members**

Harold L. Strickland, Chairman  
Joanne E. Malone, Vice Chairman  
Frank S. Vajda, Secretary-Treasurer  
Edward R. Batten, Sr.  
William G. Bouie  
Kevin J. Fay\*  
Kenneth G. Feng  
Harry Glasgow  
Georgette Kohler  
George E. Lovelace  
Gilbert S. McCutcheon  
Winifred S. Shapiro

\*Board Member Absent

Guests: Edward R. Batten, Jr.  
Claire Pitts

**Staff**

Michael A. Kane, Director  
Nancy L. Brumit, Administrative Assistant

Bob Brennan  
Brian Daly  
Cindy Messinger  
Miriam Morrison  
Judy Pedersen  
Lynn Tadlock

Mike Baird  
Nick Duray  
Kirk Holley  
John Lehman  
Doug Petersen  
John Pitts  
Kay Rutledge  
Don Sweeney  
Ted Zavora

**AGENDA CHANGES**

Mr. Strickland asked if there were any changes to the Agenda. Since there were no changes, Mr. Strickland announced that he would proceed with the Agenda as publicized. **There were no objections from the Park Authority Board.**

**NOTE: Later in the meeting, Mr. Strickland cancelled CLOSED SESSION – Adoption of Closed Session Minutes and considered the Closed Session Minutes dated April 13, 2005, in Public Session. (Board Members had previously received and reviewed the Closed Session Minutes.)**



**ADMINISTRATIVE ITEMS****ADMIN-1      Approval – Resolution Honoring Winifred S. Shapiro for Service as Chairman to the Fairfax County Park Authority Board (with Presentation)**

Mr. Glasgow **MOVED** the Park Authority Board approve the resolution for Mrs. Shapiro in honor of her outstanding leadership and service as Chairman of the Fairfax County Park Authority Board in 2002, 2003 and 2004; **SECONDED** by Mr. McCutcheon and **APPROVED** with Mr. Fay being absent. There was no discussion on this item.

**PRESENTATION:**

Mr. Strickland read and presented the Resolution to Mrs. Shapiro. Mrs. Shapiro stated that she was surprised to receive a Resolution and thanked the Park Authority Board and staff.

**ADMIN-2      Approval – Resolution Honoring John D. Pitts for Service to the Fairfax County Park Authority (with Presentation)**

Mr. Glasgow **MOVED** the Park Authority Board approve the resolution for Mr. John D. Pitts in honor of his accomplishments over the past six years with the Park Authority; **SECONDED** by Mr. McCutcheon and **APPROVED** with Mr. Fay being absent. There was no discussion on this item.

**PRESENTATION:**

Mr. Kane read and presented the Resolution to Mr. Pitts. Mr. Pitts thanked the Park Authority Board for its support throughout his tenure.

Board Members expressed their appreciation for Mr. Pitts' help with all their projects, stated how much he would be missed and wished him luck in his future endeavors.

**ADMIN-3      Approval – Resolution Honoring Douglas A. Petersen for Service to the Fairfax County Park Authority (with Presentation)**

Mr. Vajda **MOVED** the Park Authority Board approve the resolution for Mr. Douglas A. Petersen in honor of his accomplishments over the past 15 years with the Park Authority; **SECONDED** by Mr. Lovelace and **APPROVED** with Mr. Fay being absent. There was no discussion on this item.

**Park Authority Board Minutes approved and signed on May 25, 2005**

**PRESENTATION:**

Mr. Kane read and presented the Resolution to Mr. Petersen. Mr. Petersen thanked the Park Authority Board for the opportunities he was afforded and assured them that he would be showing up from time to time to help them with their decision-making.

Board Members expressed their appreciation for Mr. Petersen's assistance with their projects and their regrets for his leaving.

**ADMIN-4 Adoption of Minutes – April 13, 2005 Park Authority Board Meeting**

Mr. Vajda **MOVED** the Park Authority Board accept the April 13, 2005, Park Authority Board Minutes; **SECONDED** by Mr. Feng and **APPROVED** with Mr. Fay being absent. There was no discussion on this item

**ACTION ITEM****A-1 Contract Award – Stream and Bank Stabilization at Difficult Run Stream Valley Park**

Mr. Feng **MOVED** the Park Authority Board approve the contract award to Sagres Construction Corporation of Alexandria, Virginia in the amount of \$442,700 for the construction of stream and bank stabilization improvements at Difficult Run Stream Valley Park. In addition, Mr. Feng recommended reserving \$44,270 or ten (10) percent of the contract award for contract contingency, \$26,562 or six (6) percent of the contract award for administrative costs and \$35,000 for other project related costs with a total cost of \$548,532; **SECONDED** by Ms. Malone and **APPROVED** with Mr. Fay being absent.

There was no discussion on this item.

**Park Authority Board Minutes approved and signed on May 25, 2005**

**INFORMATION ITEM****I-1. Amendment to the BY-LAWS GOVERNING THE FAIRFAX COUNTY PARK AUTHORITY OF FAIRFAX COUNTY, VIRGINIA**

This item was reviewed by the Administration and Management Committee on April 13, 2005 and approved for submission to the Park Authority Board.

The board reviewed the item regarding Amendment to the BY-LAWS GOVERNING THE FAIRFAX COUNTY PARK AUTHORITY OF FAIRFAX COUNTY, VIRGINIA. The Board Members were given written notification via this Information Item of proposed changes to the By-Laws. This item will return as an Action Item for consideration on May 11, 2005. No action was necessary. There was no discussion on this item.

**CHAIRMAN'S MATTERS**

- **Park Authority Director's Compensation Approved**

Mr. Strickland reported that he had received notification from the County Executive that the board's recommended compensation for the director will be approved.

Mr. Batten thanked Hal Strickland, Curt Dierdorff, and Frank Vajda personally and as a member of the board for their efforts to bring this to fruition. Mr. Strickland also thanked Ed Batten, Frank Vajda and Supervisor Penny Gross for taking the message to the Board of Supervisors in order to make this happen.

Mr. Kane thanked the board, and stated that he was humbled by the level of support that the Board had shown him in terms of what decisions he needs to make with regard to his future. Mr. Kane noted that, as he committed to the chairman, he will withdraw from other activities he is currently pursuing and will continue on with the mission that he and the board have for the Park Authority.

**DIRECTOR'S MATTERS**

- **Updated Park Authority Board Calendar**

Mr. Kane reviewed the Park Authority Board calendar dated April 27, 2005.

- **County Comprehensive Plan, Parks Policy Amendment**

Mr. Kane distributed an informational sheet on the Parks Policy Amendment providing the status where the policy stands today, and the next steps. The hand-out included a summary of comments received during the Planning Commission Public Hearing and Comment Period, and the proposed markup to the Parks and Recreation Section of the County Comprehensive Plan - Policy Plan Element as of April 25, 2005.

**Park Authority Board Minutes approved and signed on May 25, 2005**

- **FairGrowth Network Meeting Summary**

Mr. Kane distributed a memo summarizing the FairGrowth Network Meeting that was held on Tuesday, April 19, 2005, at Oakton High School. Staff members, Lynn Tadlock and Judy Pedersen, attended the meeting along with Board Members Kohler, Lovelace, and Vajda.

- **Laurel Hill Featured in National Recreation and Parks Association's (NRPA) *Parks and Recreation Magazine***

Mr. Kane stated that the *Parks and Recreation Magazine*, the official publication of the NRPA, featured the Park Authority's planning efforts at Laurel Hill in its April 2005 edition.

Mr. Kane reported that the article outlined the Park Authority's progress to date at Laurel Hill and was featured in their monthly "Leave It Better Than You Found It" section. The one-page story chronicles the steps taken to date as the "Fairfax County Park Authority converts a historic prison site into a multi-use park and recreation facility." The author mentions the numerous means for public participation in the planning process, outlines the breadth of the recreational opportunities on site and mentions how important the historic and cultural resources at the old Lorton Prison remain. Contributors to the article included staff members Lynn Tadlock, Kelly Davis and Judy Pedersen.

- **Three Events Held in Conjunction with Earth Day:**

Mr. Kane reported that there will be three events held in conjunction with Earth Day, which is Saturday, April 23, 2005.

- **ERICA Presented to Park Authority Employee**

To recognize outstanding recycling efforts by county employees, the Employee Recycling Committee held its second annual ERICA award competition on Earth Day April 22, 2005. Receiving numerous applications detailing the work of county employees who are truly dedicated to recycling in the workplace, Janet Rahman, Administrative Assistant to the Administration Division was recognized before the County Executive, Anthony Griffin, Supervisor Bulova, an audience, and the entire Administrative Resource Team (ART) conference board as a 2004 ERICA winner.

**Janet Rahman**, a long-time employee, goes beyond her normal duty assignments in direct support of environmental goals. She has shown commitment, inspiration and support by modeling behaviors and by developing and supporting initiatives that directly impact the betterment of the environment of Fairfax County.

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- **Park Authority Participates in the 2<sup>nd</sup> Annual Earth Day Expo at the Fairfax County Government Center**

To promote what County employees can do to make their workplace a GREENER place, the Fairfax County Employee Recycling Committee coordinated an EXPO at the Government Center. The Park Authority, along with eight other environmentally focused entities, set up and staffed an exhibit of many of the environmentally related activities and initiatives going on in the Park Authority. Sue Frinks of the Administration Division, lead the Authority's participation. She was assisted in preparation, set up and staffing by Mona Enquist-Johnston, Yen Lin, Daphne Hutchinson, Don Sweeny, Mark Garrah, Barbara Kousens and Jim Spencer.

- **Planting Event Held at Lake Fairfax Park**

On Saturday, April 23, as part of Fairfax County's riparian buffer restoration initiative, volunteers worked alongside the leading experts in riparian restoration to plant nearly 500 native shrubs and plants at Lake Fairfax Park, and installed live stakes to stabilize eroding stream banks.

Fairfax County initiated the riparian buffer restoration project in March 2005, to restore natural function to the land next to streams and rivers by planting native vegetation in these areas. This project is part of the county's ongoing watershed planning and implementation program to restore and protect our watersheds.

As a part of the Board of Supervisors' Environmental Agenda carryover projects, DPWES received \$300,000 in carryover funding to head up an estimated 40 Riparian Buffer Restoration projects throughout the county. Several Park Authority sites were evaluated early this year and seven were selected for restoration this spring (Carney Park, Greendale Golf Course, Folly Lick Park, Lake Fairfax Park, Laurel Hill Park, Luria Park, and Poplar Tree Park). Park Operations, site managers and staff Carl Kirtley, Gary Temple, Keith Tasaka, Ed Richardson, Richard Maple, Alan Crofford, Joe Nilson, Ben Wharton and Todd Johnson were instrumental in selection of locations and assistance with logistics.

More Park Authority sites will be planted in the fall of 2005 and spring of 2006. Actual locations will be determined after evaluating these recent efforts sometime this May.

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- **Park Authority Staff Participates in National Recreation and Park Association (NRPA) 2005 Southeast Regional Conference in Greensboro, North Carolina**

Mr. Kane reported that the Planning and Development and Resource Management Divisions represented the Park Authority well at NRPA's 2005 Southeast Regional Conference in Greensboro, North Carolina, on April 10-14, 2005. Staff members conducted workshops for the conference program.

Kirk Holley, along with Scott Sizer of Geographic Information Services (GIS) offered a workshop on *Park Planning with a Green Infrastructure Model* that demonstrated how the Park Authority built its geographic information model, what the model shows, and how it is used in park planning.

*Agency Resource Management Planning*, presented by Heather Melchior and Liz Crowell, provided an examination of the evolution of resource protection efforts in the context of park planning and development, as well as a discussion of applications for other park systems.

Lynn Tadlock and Sandy Stallman's session, *Engaging the Community in a Needs Assessment Process*, offered attendees an opportunity to learn how to successfully engage the community through stakeholder meetings, public speaking engagements, web page Q&As and a wide assortment of other communication outreach tools. This session focused on how to actively engage the community in order to equitably determine its diverse needs.

- **May the Month for Children Award**

*Background: The 1997 General Assembly passed legislation making every May the month for Children in Virginia. The awards focus on the significant contributions to home, school, church, and/or community made by children, youth, and their mentors in each of the eight school regions in Virginia.*

Mr. Kane reported that Joshua Armistead-Williams, a Park Authority volunteer, has been selected as the winner of the May the Month for Children in Virginia Award.

Joshua is nine years old and a fourth grader at West Springfield Elementary School. He is a personable and happy kid who loves school, sports and the outdoors. Joshua is active in Cub Scout Pack 1501. Joshua has been a volunteer with the Fairfax County Park Authority's Adapted Aquatics Program for two quarterly sessions of classes, helping to ensure that preschoolers with mental and physical disabilities have fun while they learn to swim.

Joshua will receive his award May 7, 2005, at ceremonies in Richmond and will also receive a free

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ticket to King's Dominion.

**Wakefield Park Vandalism**

Mr. Kane reported that in the overnight hours of this past Saturday (April 23), a bucket loader / backhoe belonging to Tessa Construction, our construction contractor for the new girls' softball fields at Wakefield Park, was used to cause significant damage to the fencing, dugouts, batting cages and the surface of one of the new fields. Mr. Kane circulated pictures of the damaged areas.

The police have been notified and a report has been filed. Unfortunately, the police did not find any real clues as to the individual who operated the loader on Saturday night. The Park Authority is unsure at this time what the cost will be to repair the damage, but those repairs to the fencing will be the responsibility of the contractor. That portion of the project has not been released to us. However, the repairs to the turf and infield will be performed by the Park Operations staff, as the Park Authority has assumed responsibility for grow-in of the sod.

Fortunately, repairs of the fencing and field damage will be completed prior to the scheduled opening of the fields in the fall.

This is a very unfortunate incident. The Park Authority is working diligently with the contractor to repair the damages and ensure that their equipment is secure in the overnight hours.

Mr. Kane stated that he and Judy Pedersen reviewed the number of vandalism cases, which have increased in recent months. As a result, the Park Authority will begin discussions about an awareness campaign about vandalism in order to bring to the attention of anyone who visits our parks that vandalism is a real issue and what they can do to prevent vandalism, and what they can do to report these activities.

- **Park Authority Employee Missing in Plane Accident over Lake Michigan**

Park Authority Board members may have heard the news reports regarding a 20-year-old pilot who ditched his plane in Lake Michigan near Milwaukee, Wisconsin after running out of fuel.

Mr. Kane reported that the pilot, Jonathan Leber, is a college student from Springfield, Virginia and is also a member of the Park Authority family. For the past 5 years Jonathan has worked as a lifeguard and as an aquatics instructor at Audrey Moore RECenter. His father also works at Audrey Moore RECenter as an aquatics instructor, and more recently his sister Danielle started as a lifeguard.

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Jonathan graduated from Fairfax Baptist Temple Academy in 2002 and attended Maranatha Baptist Bible College in Watertown, Wisconsin where he was in his junior year. Jonathan is studying the bible and aviation in order to fulfill his wish to be a missionary pilot along the Amazon.

Mr. Kane requested Board Members to join him and the entire Park Authority staff in keeping Jonathan and his family in their thoughts and prayers.

## **COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS**

### **EXECUTIVE COMMITTEE**

*Chairman: Mr. Strickland*

*Members: Ms. Malone and Mr. Vajda*

*Staff: Mr. Kane*

Mr. Strickland, Chairman of the Executive Committee, reported that the committee meets prior to all board meetings and on the Park Authority Board's Committee Day. The next committee meeting is scheduled for May 4, 2005.

### **STANDING COMMITTEES**

#### **Administration and Management Committee**

*Chairman: Ed Batten*

*Members: Ms. Kohler, Ms. Malone, Mr. Feng, and Mr. Lovelace*

*Staff: Miriam C. Morrison, Division Director for Administration*

Mr. Batten, Chairman of the Administration and Management Committee, reported that the Administration and Management Committee meeting minutes dated April 13, 2005, would be forthcoming. The next committee meeting is tentatively scheduled for May 4, 2005.

#### **Budget Committee**

*Chairman: Mr. Feng*

*Members: Ms. Kohler, Ms. Malone, Mrs. Shapiro, and Mr. Fay*

*Staff: Miriam C. Morrison, Chief Financial Officer, Administration Division*

Mr. Feng, Chairman of the Budget Committee, reported that the next committee meeting is tentatively scheduled for May 11, 2005.

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Planning and Development Committee

*Chairman: Mrs. Shapiro*

*Members: Ms. Malone, Mr. Batten, Mr. Fay, Mr. McCutcheon, and Mr. Vajda*

*Staff: Lynn Tadlock, Division Director for Planning and Development*

Mrs. Shapiro, Chairman of the Planning and Development Committee, reported that the next committee meeting is tentatively scheduled for May 4, 2005.

Park Operations Committee

*Chairman: Ms. Malone*

*Members: Mr. Fay, Mr. Glasgow, Mr. Lovelace, Mr. McCutcheon, and Mr. Vajda*

*Staff: Brian Daly, Division Director for Park Operations*

Ms. Malone, Chairman of the Park Operations Committee, reported that the next committee meeting would be announced.

Resource Management Committee

*Chairman: Mr. Vajda*

*Members: Ms. Kohler, Ms. Malone, Mrs. Shapiro, Mr. Batten, Mr. Fay, Mr. Glasgow, and Mr. McCutcheon*

*Staff: Cindy Messinger, Division Director for Resource Management*

Mr. Vajda, Chairman of the Resource Management Committee, reported that the committee minutes dated April 27, 2005 will be forthcoming. The next committee meeting will be announced.

Park Services Committee

*Chairman: Mr. McCutcheon*

*Members: Mr. Batten, Mr. Feng, Mr. Glasgow, Mr. Lovelace, and Mr. Vajda*

*Staff: Charlie Bittenbring, Division Director for Park Services*

Mr. McCutcheon, Chairman of the Park Services Committee, reported that the next committee meeting would be announced.

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WORKING/OVERSIGHT COMMITTEESElly Doyle Park Service Award CommitteeBoard of Directors

*President: Hal Strickland, Fairfax County Park Authority*

*Vice President: Walter Mess, Northern Virginia Regional Park Authority*

*Secretary: Joanne Malone, Fairfax County Park Authority*

Executive Committee

*President: Winifred S. Shapiro, Fairfax County Park Authority*

*Members: Joanne E. Malone (Fairfax County Park Authority)*

*Gilbert S. McCutcheon (Fairfax County Park Authority)*

*Frank S. Vajda (Fairfax County Park Authority)*

*Staff: Judy Pedersen, Staff Liaison*

Mr. Strickland, President of the Executive Committee for the Elly Doyle Park Service Award Committee, reported that the next committee is tentatively scheduled for May 11, 2005.

**FOR THE RECORD**

Mr. Vajda requested that the Executive Committee minutes dated March 2, 2005, be entered into the record. **IN THE ABSENCE OF AN OBJECTION, SO ORDERED.**

**BOARD MATTERS**

- **Joanne E. Malone**

Ms. Malone invited Board Members to the playground dedication at Dunn Loring Park on Saturday, April 30, 2005, at 10:00 a.m.

Ms. Malone reported that she enjoyed the opening at Stratton Woods Park, and that she and Mr. Vajda attended the Earth Day activities at the Northern Virginia Community College at the invitation of Supervisor Bulova. A comment was made during the festivities that there are more forests now than there were during the time of the Civil War; Ms. Malone found this comment to be very interesting.

- **Frank S. Vajda**

Mr. Vajda stated that communication is one of the keys to success, wherein he applauded Mr. Kane for his efforts. Mr. Vajda reported that he received Mr. Kane's Report to Staff, which is a comprehensive report to staff on the proceedings of the board meeting. Mr. Vajda stated that Mr. Kane is doing a magnificent job.

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- **Gilbert S. McCutcheon**  
Mr. McCutcheon had no BOARD MATTERS at this time.

- **Kenneth G. Feng**  
Mr. Feng had no BOARD MATTERS at this time.
- **Winifred S. Shapiro**  
Mrs. Shapiro had no BOARD MATTERS at this time.
- **Kevin J. Fay**  
Mr. Fay was absent.
- **Edward R. Batten, Sr.**  
Mr. Batten expressed his delight that the director's compensation recommendations were approved by the County Executive.

Mr. Batten offered regrets that he would not be able to attend the Wetlands Awareness Day at Huntley Meadows Park on Sunday, May 1, 2005.

Mr. Batten introduced his son, Ed, who had just flown in from Houston. Mr. Batten noted that he and his son are going out of town to visit family, therefore, preventing him from attending the Planning Commission meeting and the Wetlands Awareness Day events. He expressed appreciation that Mr. Glasgow will be able to attend both of these events.

Mr. Batten reported that he, Harry Glasgow, Mike Kane, and Brian Daly met with Supervisors Hyland and Kauffman along with representatives of the Athletic Council to discuss the organized walk-on problems at a number of fields, and to discuss some of the things that may help to alleviate that situation and to look at viable alternatives to address the problem. Mr. Batten expressed his appreciation for Messrs. Kane and Daly's presence to help to address some serious considerations.

As a result, a joint meeting of the Administration and Management Committee and the Park Operations Committee will be held on May 4, 2005, at which time a report from the Walk-On Use Committee will be discussed. The meeting in Supervisors Hyland's office was very positive, healthy, and helpful. Mr. Batten added that Messrs. Kane and Daly's contributions were significant.

- **Georgette Kohler**  
Ms. Kohler noted that she has seen a number children kicking soccer balls around at Sully Woodlands yesterday, so the fields are being used.

Ms. Kohler reported that she attended the Cross County Trails meeting on Tuesday, April 26, and everyone was optimist about meeting the deadline for completion of the trail.

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Ms. Kohler stated how amazed she is at the number of people that volunteer in this County. Citizens will spend all day cleaning trails and waterways to make them enjoyable for everyone. She noted that markers will begin to be placed on the trail with an insert showing one's location and how it relates to the entire trail.

- **George E. Lovelace**

Mr. Lovelace reported that the Planning Committee for the Virginia 2007 Community Application for the commemoration of Jamestown met on Tuesday, April 26, and is still working toward getting organized and had a good turn out.

Mr. Lovelace reported that he had attended the Athletic Council meeting on Wednesday, April 13, and the Park Authority was well represented with Board Member Batten, and Messrs. White and Daly also in attendance. The issue was walk-ons. The Athletic Council and the Department of Community and Recreation Services (DCRS) firmly believe that the park fields should be available to everyone. Mr. Lovelace stated that he did not feel that the organizations within the Athletic Council felt an ownership of the fields. They all recognized that there are organized walk-on groups and regular walk-on groups and they need to figure out how to control the organized walk-on groups. The Park Authority Board will have an opportunity to review the Walk-On Committee Report on May 4, 2005, (as stated previously by Mr. Batten) before the report goes to the Board of Supervisors.

Mr. Lovelace stated that Mr. White mesmerized the Athletic Council with his ability to bring insight to the issue. Mr. White made it clear that the issue of organized walk-on groups is not a new problem; the Park Authority has been dealing with it for a long time. A letter provided to the Board of Supervisors without approval of the Athletic Council indicated that Prince William County has some policies that over-shadow Fairfax County. Mr. White explained the Prince William policy. The Athletic Council was apologetic for the letter that was distributed without their approval. Mr. Batten added that the Athletic Council was concerned about how we as the Park Authority and as a board may have been impacted by this letter, and how we might envision them in a working relationship going forward.

Mr. Lovelace commended Mr. Daly for his work in planning the maintenance of the elementary and middle school fields. Mr. Daly's work is very much appreciated by Department of Community and Recreation Services and the Athletic Council.

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- **Harrison A. Glasgow**

Mr. Glasgow reiterated the praise for the meeting that was held in Supervisor Hyland's office regarding field walk-on groups.

Mr. Glasgow reminded Board Members of the Wetlands Awareness Day at Huntley Meadows Park, which will be held on Sunday, May 1, 2005, rain or shine. Board Members have received invitations; and Mr. Glasgow invited everyone to come and get their face painted, see lots of critters and things about wetlands.

- **William G. Bouie**

Mr. Bouie thanked Board Members Malone, Feng and Vajda for attending the grand opening at Stratton Woods Park on Saturday, April 23, 2005. It was truly a nice event. Mr. Bouie stated that this is a beautiful piece of property that just a few years ago was nothing but a old radio station sitting on the corner lot. Now Stratton Woods Park is one of the most beautiful places in the County and will certainly serve as an example for other community parks.

Mr. Bouie commended staff for a job well done.

Mr. Bouie reported that the first public information meeting for the Lawyers Road School Site Park Master Plan will be held on May 17, 2005, at Flint Hill Elementary School at 7 p.m.

Mr. Bouie noted that he and Bob Brennan have been participating in the planning of a skate park event – "Skate Parks on Wheels" – that will take place on May 14, 2005, from 1:00 to 7:30 p.m. at the Wiehle Avenue Park & Ride Lot at the Dulles Toll Road, in Reston. The event is being sponsored by Supervisor Catherine Hudgins, the Park Authority, Wakefield Skate Park, the Park Foundation, Reston Community Center, Reston Association, America-In-Line Skating, and EnviroSolutions, Inc.

On behalf of Kevin Fay, Mr. Strickland reported that Mr. Kane is in the process of scheduling a meeting with Phil Niedzielski-Eichner, current School Board Chairman and former Park Authority Board Member, to discuss park and school property. Mr. Strickland reported that he and Messrs. Fay and Kane will be attending the meeting. *(This meeting has been scheduled for May 4, 2005.)*

Bill Bouie noted that on Tuesday, May 3, 2005, staff at Frying Pan Park is going to provide him with a tour of the facility to make sure it is ready for the board's retreat scheduled for Saturday, May 7, 2005.

- **There were no other BOARD MATTERS reported.**

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**CLOSED SESSION was cancelled.**

**OTHER ACTIONS**

**Acceptance of Closed Session Minutes Dated April 13, 2005**

Mr. Vajda **MOVED** the Park Authority Board accept the Closed Session Minutes dated April 13, 2005; **SECONDED** by Mr. McCutcheon and **APPROVED** with Mr. Fay being absent. There was no discussion on this item.

**ADJOURNMENT**

At 8:36 p.m. Mr. Feng **MOVED** that the Park Authority Board meeting be adjourned; **SECONDED** by Mr. Glasgow and **APPROVED** with Mr. Fay being absent.

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Frank S. Vajda  
Secretary-Treasurer

Minutes Approved at Meeting  
on May 25, 2005

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Michael A. Kane, Director

Park Authority Board Minutes prepared by

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Nancy L. Brumit, Administrative Assistant

**Park Authority Board Minutes approved and signed on May 25, 2005**